

**MONUMENT ACADEMY**  
**“A Charter School, a Public School of Choice”**  
**Board of Directors Special Meeting**

February 2nd, 2022 at 9am MST  
Monument Academy East Campus Commons

**Mission Statement:**

The mission of Monument Academy is to provide a challenging, content – rich, academic program offered within an engaging, caring, and positive learning environment. Established on a solid foundation of knowledge, Monument Academy emphasizes academic excellence, respect, responsibility, character and exemplary citizenship.

**A. CALL TO ORDER/MISSION STATEMENT/PLEDGE OF ALLEGIANCE/ROLL CALL/QUORUM:**

Mr. Graham called the meeting to order at 9:11am, read the mission statement, led the Pledge of Allegiance, took roll call and established a quorum.

Board Members in Attendance:

Mr. Buczkowski – virtual  
Mrs. Clinton  
Mr. Dole  
Mrs. McCuen  
Mrs. St. Aubyn  
Mr. Graham

Others in Attendance:

Mr. Holmes  
Mr. Miller

**B. ADDITIONS TO/APPROVAL OF AGENDA:**

- a. Agenda approved by unanimous consent.

**C. ITEMS REQUIRING BOARD DISCUSSION/ACTION:**

- a. Please Note: The Board will hold their regular monthly meeting on Thursday, February 10th at 6pm in the East Campus Band Room.

**D. MOTION TO ADJOURN TO EXECUTIVE SESSION:**

- a. Mr. Dole motioned to adjourn to Executive Session pursuant to C.R.S. 24-6-402(4)(a,b,f) to discuss specialized details of school security with regards to school security officers, to discuss personnel matters as it relates to evaluating the COO, and to receive legal advice on specific legal questions regarding the above topics and other sensitive topics. Mrs. Clinton second. Motion carries. Adjourned at 9:13am.
- b. Exec session began at 9:15am. Mrs. Clinton motioned to adjourn from executive session and return to open session. Mr. Graham second. Motion carried and executive session was adjourned at 11:26am.

**E. ADJOURNMENT**

- a. No action was taken from executive session. Mrs. St. Aubyn motioned to adjourn. Mr. Dole second. Open session was adjourned at 11:30am.